MR FORM 5



(August 1986) (Nonceal)

. [DIVIS	ON	OF	
OIL.	GAS	& N	INING	`

Bond Number	
Permit Number	ACT/045/003
Mine Name	

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203
(801) 538-5340

THE MINED LANDS RECLAMATION ACT

BOND ******

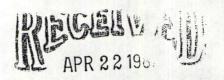
When the Division has determined that the principal has satisfactorily reclaimed the above-mentioned lands affected by mining in accordance with the approved Mining and Reclamation Plan and has faithfully performed all requirements of the Mined Land Reclamation Act, and complied with the Rules and Regulations adopted in accordance therewith, then this obligation shall be void; otherwise it shall remain in full force and effect until the reclamation is completed as outlined in the approved Mining and Reclamation Plan.

If the approved plan provides for reclamation of the land affected on a piecemeal or cyclic basis, and the land is reclaimed in accordance with such plan, then this bond may be reduced periodically.

In the converse, if the plan provides for a gradual increase in the area of the land affected or increased reclamation work, then this bond may accordingly be increased with the written approval of the surety company.

This bond is noncancellable by the surety at any time for any reason including, but not limited to nonpayment of premium or bankruptcy of the permittee during the period of liability.

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DIVISION OF OIL, GAS & MINING

NOTE: Where one signs by virtue of Power of Attorney for a surety company, such Power of Attorney must be filed with this bond. If the principal is a corporation, the bond shall be executed by its duly authorized officer.

Dated this $\frac{13\text{th}}{}$ day of $\frac{\text{April}}{}$, 19 $\frac{87}{}$.

State of Utah Board of Oil, Gas and Mining

Gregory P. Williams, Chairman

USPCI, Inc.

Principal (Company)

By

many Officer - Position

Larry Shelton, Vice President - Finance

Date: 4-13-87

International Fidelity Insurance Co.
Surety (Company)

By Linda K- Moora
Surety Company Officer - Position

Linda K. Moore, Attorney-in-Fact

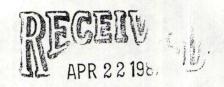
DATE:

4-13-87

APPROVED AS TO FORM:

Assistant Attorney General

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DIVISION O: OIL, GAS & MINING

AFFIDAVIT OF QUALIFICATION

Till V W. Marin Ginet dulu summa an eath danner
Linda K. Moore , being first duly sworn, on oath deposes and
says that he/she is the (officer or agent)attorney-in-fact
of said Surety Company, and that he/she is duly authorized to execute and
deliver the foregoing obligations; that said Surety Company is authorized to
execute the same and has complied in all respects with the laws of Utah in
reference to becoming sole surety upon bonds, undertakings and obligations. International Fidelity Insurance Co. (Signed) Surety Company Officer - Position Linda K. Moore, Attorney-in-Fact
Subscribed and sworn to before me this 13th day of April , 1987. **Dusted & Soduland** Notary Public Mildred E. Soderland
My Commission Expires: MILDRED E. SODERLAND NOTARY PUBLIC, STATE OF MISSOURI MY COMMISSION EXPIRES 3/11/91 ST. LOUIS COUNTY

WER OF ATTORNE

International Fidelity Insurance Company

HOME OFFICE: 24 COMMERCE STREET NEWARK, NEW JERSEY 07102

BOND NO.

KNOW ALL MEN BY THESE PRESENTS: That International Fidelity Insurance Company, a corporation organized and existing under the laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

Robert A. Soderland, Linda K. Moore, Barbara J. Lemm St. Louis, Missouri

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature hereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said International Fidelity Insurance Company, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article 2, - Section 3, of the By-Laws adopted by the Board of Directors of International Fidelity Insurance Company at a meeting called and held on the 23rd day of December, 1968.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such Attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 4th day of February, 1975 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, International Fidelity Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 1st.



day of May

A.D. 1982

Executive Vice President

STATE OF NEW JERSEY County of Essex

On this 1st. day of May 1982, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the International Fidelity Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.

NOTARY OF

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Newark, New Jersey the day and year first above written.

Notary Public

My Commission Expires April 14, 1988

CERTIFICATION

I, the undersigned officer of International Fidelity Insurance Company do hereby certify and that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 13th day of April

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Dean Jewmon

h 0141819

The United States of America To all to whom these presents shall come, Greeting:

Whereas, In pursuance of the provisions of the Revised Statutes of the United States, Chapter Six, Title Thirty-two, and legislation supplemental thereto, there is now deposited in the Bureau of Land Management of the United States a Certificate of the Land Office at Salt Lake City, Utah,

accompanied by other evidence, whereby it appears that UTAH MARBLEHEAD LIME COMPANY

November 16, 1964

known as the

duly enter and pay for that certain mining claim or premises,

Betsy No. 1 (East half only)

Betsy No. 9

Utah 0141819

Now know ye, That there is therefore, pursuant to the laws aforesaid, hereby granted by the United States unto the said Utah Marblehead Lime Company

, the said placer mining premises, hereinbefore described;

To have and to hold said mining premises, together with all the rights, privileges, immunities, and appurtenances of whatsoever nature thereunto belonging, unto the said grantee above named and to

ts successors and assigns forever; subject, nevertheless, to the following conditions and stipulations:

First. That the grant hereby made is restricted in its exterior limits to the boundaries of the said mining premises, and to any veins or lodes of quartz or other rock in place bearing gold, silver, cinnabar, lead, tin, copper, or other valuable deposits, which may have been discovered within said limits subsequent to and which were not known to exist on June 29, 1964.

SECOND. That should any vein or lode of quartz or other rock in place bearing gold, silver, cinnabar, lead, tin, copper, or other valuable deposits, be claimed or known to exist within the above-described